

Approved:

3-14-2011

ITEM #2

MINUTES

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: January 10, 2011
TIME OF MEETING: 5:30 PM
PLACE OF MEETING: City Council Conference Room

CALL TO ORDER:

Chair Hinman called the meeting to order at 5:30 p.m.

ROLL CALL:

Present: Commissioners Daly, Hinman, Smith and Wachter

Absent: Commissioner Díaz

Staff Present: Suzanne Smithson, Deputy Library Director

APPROVAL OF MINUTES:

The minutes of the November 8, 2010 meeting of the Historic Preservation Commission were unanimously approved as submitted (Smith/Wachter).

ORDINANCE REVISIONS FOR CHAPTER 2.42 & 22.04 OF THE MUNICIPAL CODE

Deputy Library Director Smithson reported that City Planner Don Neu had been advised that the Commission did not support his recommended changes to their proposed changes to the ordinances. A meeting is scheduled for tomorrow involving herself, the City Planner, and the two department directors, Gary Barberio, Community & Economic Development and Heather Pizzuto Library & Cultural Arts, to discuss the issue from the two perspectives. Depending on the conclusion of that meeting the ordinance may come back to this Commission or be sent forward to the City Attorney's office.

INVENTORY & PROPERTIES OF CONCERN:

Deputy Library Director Smithson provided an update on the following items:

2220 David Place - Marron home - The letter of response was sent to Dr. Colling of the Carlsbad Historical Society explaining the Commission's position at this time.

City Records Office - The office is still involved in the process of researching any properties designated as having historical significance prior to the 1990 study, in an effort to combine these properties and ask Council to designate the list as the official inventory.

Addition of the walking tour brochure to the website - the request was sent forward to the appropriate staff group and they are working on having the content included on the website, and include both the old and current photographs of the locations to make the sites easier to identify.

Commissioner Hinman commented that the Commission should consider adding Evans Point as a historical site as one of the last Kelly properties.

CARLSBAD HISTORICAL SOCIETY UPDATES:

Commissioner Smith reported that all five of the Jefferson Elementary School third grade classes toured Magee House last month.

ANNOUNCEMENTS:

Deputy Library Director Smithson announced she was working with the Council secretary to set the date for the awards to take place and once the date is established the routine letters will go out to the teachers with a timeline for the annual art contest.

Working paper #4 of the Envision Carlsbad project includes information on Carlsbad historical resources and Deputy Library Director Smithson provided the Commissioners with a link to that document.

Progress on the Heritage Tree survey is dependent on some corrections needed before the report can go forward. Parks Supervisor Kyle Lancaster is working with the author, Mark Wisniewski, on the corrections.

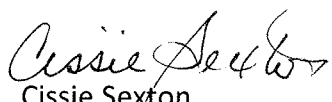
Commissioner Daly announced that she had heard the Castles of Carlsbad home tour had been cancelled for 2011.

PUBLIC COMMENTS:

None present.

ADJOURNMENT:

By proper motion, the meeting was adjourned at 5:53 p.m. (Smith/Daly).


Cissie Sexton
Administrative Secretary